

SPECIAL RESOLUTION #1

WHEREAS: the objectives of the Metis Nation of Alberta Article 1.6 To develop prosperity and economic Self-sufficiency within the Metis Nation of Alberta;

WHEREAS: An ordinary resolution was passed at the 88th, Metis Nation of Alberta's Annual Assembly at Metis Crossing;

WHEREAS: A Special Resolution was to be drafted and brought to the Metis Nation of Alberta Annual Assembly to reflect the following changes;

WHEREAS: The current Metis Nation of Alberta's bylaws Article 24.2 States

24.2 An Annual Assembly shall not be held twice in one Region before is has been held in Every other Region or otherwise determined by the Provincial Council

THEREFORE, BE IT RESOLVED: That Article 24.2 is replaced with the following:

24.2 An Annual Assembly shall be held at Metis Crossing every second year beginning in 2021 and in every other Region on rotating years or otherwise determined by the Provincial Council.

Moved by: Paul Bercier

Seconded by: Art Cunningham

SPECIAL RESOLUTION #2

Submitted to the 2019 Annual General Assembly of the Metis Local #125 held in Fort Chipewyan on October *** 2018

WHEREAS: several of the Metis residents of Fort Chipewyan currently do not hold an Alberta Provincial Metis membership card, and

WHEREAS: These Metis residents of Fort Chipewyan are entitled to full membership in the Metis Nation and are known to be Metis through family ties and self-identification

THEREFORE: Be it Resolved that these Metis residents of Fort Chipewyan be granted an ex-officio Metis Local #125 membership card for the purposes of voting in the local elections, access to local Metis programming within the Metis Local #125 of Fort Chipewyan and that this become effective immediately.

Submitted by:

Jacqueline Ladouceur

SPECIAL RESOLUTION

WHEREAS the Regional Offices are a fundamental component of the Government of the Métis Nation as outlined in Article 12 of the Bylaws;

AND WHEREAS the agreement entered into with the Government of Canada mandates that the Métis Nation will be responsible for the delivery of vital programs and services to its Métis members;

AND WHEREAS the Métis Nation will have a duty to deliver these programs and services in a manner that is accountable to its members;

AND WHEREAS the members wish to have their Regional Presidents performing their duties with all due diligence and effort in each of their respective regions;

AND WHEREAS Article 44 of the Bylaws outlines the duties of the Executive Officers;

AND WHEREAS Article 44.1 of the Bylaws outlines the duties of the Regional President as follows:

44.1 The President of the Regional Council shall:

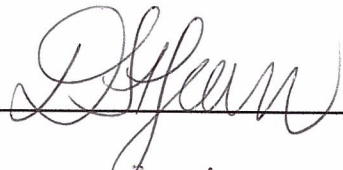
- (a) preside at all meetings of the Regional Council or allow the Vice President to preside at all meetings of the Regional Council in the absence of the President;
- (b) call meetings of the Regional Council when necessary or called upon to do so;
- (c) shall be an ex-officio member of all Committees of the Regional Council;
- (d) shall see that all orders and resolutions of the Regional Council are carried into effect;
- (e) shall be one of the two signing officers required on all documents, including cheques to be signed by the Regional Council or may appoint another Regional Council Member to sign on behalf of the President;
- (f) perform other duties as may be determined by the Regional Council.

THEREFORE BE IT RESOLVED THAT:

The following Article shall be added as Article 44.1(g) of the Bylaws as a duty of the Regional Presidents:

(g) hold office as a full-time position and not be employed elsewhere during the term of office

MOVED BY Darlene M. St. Jean
Membership no. 021653



SECONDED BY Frank McCullough
Membership no. 008945



DATED July 4, 2019